

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant/Patentee: **TERENCE KLEIN, ET AL.** §
Group Art Unit: *To Be Assigned* §
Filed: **NOVEMBER 2, 2001** §
Examiner: *To Be Assigned* §
Serial No.: **10/004,518** §
Atty File: **068363.0113** §
Title: **"SYSTEM AND METHOD FOR
MINIMIZING IMAGE DEGRADATION
IN LCD MICRODISPLAYS"** §

POWER OF ATTORNEY BY ASSIGNEE

Under the provisions of 37 C.F.R. § 3.71, the undersigned assignee of record of the entire interest in the above-identified patent/patent application by virtue of an assignment filed (check as applicable):

☒ Concurrently Herewith
Date Recorded:
Reel/Frame:

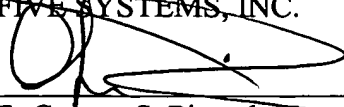
elects to conduct the prosecution of the application/maintenance of the patent to the exclusion of the inventor(s). The undersigned hereby declares that he has reviewed the above-referenced assignment and hereby declares that, to the best of his knowledge, title is in the Assignee, and further declares that all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true. The assignee hereby revokes any previous powers of attorney and appoints the following to prosecute this application/maintain this patent and transact all business in the Patent and Trademark Office connected therewith:

R. William Beard, Jr.: 39,903	Ronald L. Chichester: 36,765	Claude E. Cooke, Jr.: 34,142	Roger J. Fulghum: 39,678
Michael A. Hawes: 38,487	Carey J. Hetherington: 47,646	Paul N. Katz: 35,917	Michael G. Locklar: 44,878
Mitchell D. Lukin: 30,772	Jerry W. Mills: 23,005	Paul R. Morico: 35,960	Robert Neuner: 24,316
Scott F. Partridge: 28,142	Bruce W. Slayden, II: 33,790	Howard Speight: 37,733	Lori D. Stiffler: 36,939
Khannan Suntharam: 45,144	G. Alan Witte: 36,061		

Please direct all communications to: **Baker Botts L.L.P., One Shell Plaza, 910 Louisiana Street, Houston, Texas 77002-4995, 713.229.1732, Fax: 713.229.7732, attention of: Paul R. Morico.**

ASSIGNEE
THREE-FIVE SYSTEMS, INC.

DATE: February 11, 2002

BY: 
NAME: George S. Pisaruk, Esq.
TITLE: Assistant Secretary